

CHARTER TOWNSHIP OF DELTA
Public Meeting Room C
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
MONDAY, FEBRUARY 23, 2015**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 PM.

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Treasurer Howard Pizzo, Clerk Mary R. Clark, Trustee Dennis Fedewa, Trustee Jeff Hicks, Trustee Douglas Kosinski, and Trustee Karen Mojica

Members Absent:

Others Present: Jerry Richards, GovHR USA

III. SET/ADJUST AGENDA

TRUSTEE KOSINSKI MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

IV. PUBLIC COMMENT – NONE

V. ITEMS OF DISCUSSION

1. Special Closed Session

TRUSTEE MOJICA MOVED THAT THE TOWNSHIP BOARD ADJOURN TO EXECUTIVE SESSION AT THE REQUEST OF THE TOWNSHIP SUPERVISOR UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 (C) TO REVIEW APPLICATIONS RECEIVED FOR THE TOWNSHIP MANAGER POSITION AT 6:04 PM.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER PIZZO, TRUSTEE FEDEWA, TRUSTEE HICKS, TRUSTEE KOSINSKI, AND TRUSTEE MOJICA.

NAYS: NONE

ABSENT: NONE

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

TRUSTEE FEDEWA MOVED TO GO BACK INTO OPEN SESSION AT 7:59 PM.

TRUSTEE HICKS SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

VI. ITEMS OF BUSINESS

2. Set Manager Interview Dates

TRUSTEE KOSINSKI MOVED TO SET THE MANAGER POSITION INTERVIEW DATE FOR SATURDAY, MARCH 21, 2015 AT 8:00 AM.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

VII. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:59 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

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Minutes Approved: